



Minutes LIBRARY ADVISORY BOARD May 2, 2012

Minutes of the Library Advisory Board (LAB) recorded at 6:03 p.m. on May 2, 2012, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Paul Hubbell, Chair
Johnny Tse, Vice Chair
Michael (Mike) Berkley
Kirk Deem
Patricia (Trish) DeGraaf

(MEMBERS) Absent:

Jennifer Grentz
Dawn Thacker

City Staff Present:

Rachael Peterson, Administrative Assistant - Library and Cultural Services Division
Sherry Warren, Manager - Tempe Public Library

Guest(s) Present:

Larry Conway, Board Member Representative - Friends of the Tempe Public Library

Agenda Item 1 - Call to Order

- Paul Hubbell, Library Advisory Board (LAB) Chair, called the meeting to order at 6:03 p.m.

Agenda Item 2 - Approval of the April 4, 2012, Library Advisory Board Meeting Minutes Document

- **MOTION:** Trish DeGraaf moved to approve the April 4, 2012, Library Advisory Board meeting minutes document as presented.
SECOND: Johnny Tse, Library Advisory Board Vice Chair, seconded.
DECISION: April 4, 2012, Library Advisory Board meeting minutes document approved as presented.

Agenda Item 3 - Library Advisory Board Chair Report

- No report.

Agenda Item 4 - Library Operations Report

- Sherry Warren, Tempe Public Library Manager, reported that the City of Tempe recently launched an updated website; S. Warren encouraged the Library Advisory Board members to view the website by visiting www.tempe.gov.
- S. Warren reported the hiring of six part-time, temporary Library Pages, as well as a part-time, temporary Library Assistant.

Agenda Item 5 - Friends of the Tempe Public Library Report

- Larry Conway, Friends of the Tempe Public Library (Friends of the Library) Board Member, reported that the Friends of the Library hired a new Connections Café (Café) manager. Conway added that the new Café manager will be responsible for developing and advertising the Café's menu items. Conway further reported that the Café staff will distribute patron surveys.
- L. Conway noted that the Osher Institute plans to extend its life-long learning classes through mid-June, 2012.

Agenda Item 6 - Board Members' Announcements

- Mike Berkley announced that six libraries within the Phoenix area are extending their service hours. Larry Conway added that the City of Mesa is also increasing its library service hours.
- Johnny Tse announced the sale of the Tempe-based Centerpoint development.
- Paul Hubbell, Library Advisory Board Chair, stated that he attended a Tempe City Council meeting in March, 2012, and that Kathy Berzins, City of Tempe Community Services Department Manager, will attend all Tempe City Council meetings on behalf of the Library Advisory Board. Hubbell added that K. Berzins will report any Tempe Public Library-related business to the Library Advisory Board members when necessary.
- Mike Berkley requested that the Tempe Public Library (Library) managers present a statistics report reflecting Library operating trends to the Library Advisory Board members specific to fiscal year 2011-2012.

Agenda Item 7 - Public Appearances

- Paul Hubbell, Library Advisory Board Chair (LAB), explained that the LAB welcomes public comment; P. Hubbell added that in accordance with the ***Arizona Open Meeting Law***, the LAB may only discuss matters listed on its meeting agenda(s). Hubbell stated that matters brought up by the public under Public Appearances that are not listed on meeting agendas may not be discussed by the Library Advisory Board. Hubbell affirmed that a three-minute presentation limit per person will be in effect.
- No public appearances.

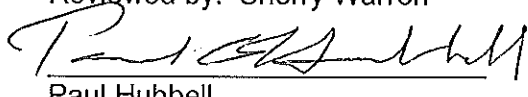
Agenda Item 8 - Adjournment

- Meeting adjourned at 6:17 p.m.

The next meeting of the Library Advisory Board is scheduled to take place at 6 p.m. on Wednesday, September 5, within the Tempe Public Library's second floor Board Room, 3500 S. Rural Road, Tempe, AZ, 85282.

Prepared by: Rachael Peterson

Reviewed by: Sherry Warren

 9/5/12

Paul Hubbell
Library Advisory Board Chair